



Suzanne Henderson

**AMENDMENT TO  
OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS           §  
                                      §       KNOW ALL MEN BY THESE PRESENTS:  
 COUNTY OF TARRANT   §

WHEREAS, on November 3, 2005, James Franklin Slack and wife, Yvonne Slack, whose address is 4707 Sunset Drive, Mansfield, Texas 76063 ("Lessor"), did execute and delivered to Carrizo Oil & Gas, Inc., whose address is 1000 Louisiana, Suite 1500, Houston, Texas 77002 as Lessee ("Lessee"), a certain Oil, Gas and Mineral Lease (the "Lease"), which lease was filed for record and recorded at Document No. D205350096 of the Official Public Records of Tarrant County, Texas, covering 5.0000 acres of land, more or less, in Tarrant County, Texas, (the "Lease Premises") and covering the following described land, to-wit:

That certain tract or parcel of land out of the A. N. Curry Survey, Abstract No. 332, in Tarrant County, Texas, being described in that certain Deed dated April 8, 1983 by and John Ward Hunt, as Grantor and James Franklin Slack and wife, Yvonne Slack as Grantees, recorded in Volume 7485, Page 696 of the Official Public Records, Tarrant County, Texas, and containing 5.0000 acres more or less.

WHEREAS, said Lease is now owned and held by Carrizo Oil & Gas, Inc., hereinafter referred to as "Current Lessees"; and

WHEREAS, the Lease is in full force and effect and Lessor and Current Lessee mutually desire to hereby partially modify and amend said Lease as to paragraph and provisions No. 19 of Exhibit "A" to the extent and in the manner hereinafter specified:

NOW, THEREFORE, James Franklin Slack and wife, Yvonne Slack, as Lessors for and in consideration of the sum of Ten Dollars (\$10.00) the receipt of which is acknowledged from Current Lessee and the form and sufficiency of which is hereby acknowledged by Lessor, their successors and assigns, do hereby mutually agree to the following partial lease amendment, as follows:

**(A) Paragraph No. 19 of Exhibit "A", shall be amended as followed:**

**The acreage in a pooled gas unit may not exceed greater of 480 acres plus a maximum acreage tolerance of 10%.**

To effectuate the purposes and intent of the parties hereto the Lease, as hereby amended, shall continue in full force and effect subject to and in accordance with all of its terms and provisions and Lessor does hereby in all things ADOPT, RATIFY and CONFIRM said Lease and all of its terms and provisions, as hereby amended, and does hereby GRANT, DEMISE, LEASE and LET unto Lessee, its successors and assigns, all of the Lease Premises described in the Lease upon and subject to all of the terms and provisions of the Lease, as amended, is binding upon Lessor and Current Lessees, their successors and assigns, and is a valid and subsisting Oil, Gas and Mineral Lease.

This instrument may be executed in one or more counterparts or in multiple originals, either one of which is as valid as the other and when taken together shall constitute one agreement.

WITNESS the execution hereof this 28 day of June, 2009.

**Lessors:**

**James Franklin Slack**

James Franklin Slack

**Yvonne Slack**

Yvonne Slack

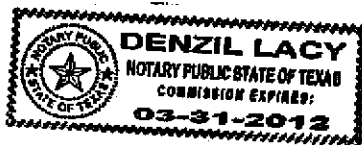
**ACKNOWLEDGEMENTS**

**STATE OF TEXAS**

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**COUNTY OF TARRANT**

This instrument was acknowledged before me on the 28 day of June, 2009,  
by James Franklin Slack and Yvonne Slack.



Denzil Lacy  
Notary Public in and for the State of Texas